



**Montgomery County Commission on Child Care
Full Commission Meeting Agenda
Wednesday, September 28, 2022, 6:00 pm**

Meeting Will Be Held Via Microsoft TEAMS Videoconference/Teleconference
A link to the meeting can be found [here](#) or you can dial in using the following criteria:

The mission of the Commission on Child Care is to advise the County Executive and County Council on the development, implementation, and effectiveness of government policies, programs, and services that enhance community support for quality, affordable and accessible child care.

6 pm Call to Order and Opening, Tara Phillips

- Roll Call (to determine quorum)
- Introduction of Guests (if present)

Review and Vote of June 22, 2022 Annual Planning Retreat Meeting Minutes (sent electronically)

COMMISSION BUSINESS

- Discussion and Poll about moving meeting time from 6:00 to 6:30 pm (Allison Fialkov, Co-Vice Chair)
- Open Meetings Act: Violation & Compliance Board Response (Tara Phillips, Chair)
 - Commissioner Follow-Up to Compliance Board (Erin Stillwell, Staff to CCC)

CCC's FY 23 Policy Priorities: Discussion and Vote

- Review and Discuss top policy priority statements drafted at June 22nd planning retreat (Brandon Howard, Co-Vice Chair)
- Vote on final version of policy priorities for FY23 (2022-2023)
- Defining and Measuring Success of FY23 Policy Priorities (Tara Phillips, Chair)
 - Workplan or other tools to document and measure success

Break Out Groups: Draft CCC Recommendations for 2021-22 Annual Report (based on work completed last commission year) (30 minutes)

Full Commission Reconvenes/Report Out on Subcommittee Work (15 minutes)

Updates (if available)

- Dr. Barbara Andrews, County and State Legislative Update
- Bill Polman, Manager, Community Use of Public Facilities (CUPF)
- Yvonne Iscandari, Administrator, Office Eligibility and Support Services (OESS)

Questions/Comments (*Meeting guests are welcome to unmute and ask questions at this time*)

8:00 pm Full Commission Adjournment